



PREESALL TOWN COUNCIL

4th December 2024

Dear Councillor,

You are hereby summoned to attend a meeting of Preesall Town Council on **Monday 9th December 2024** at **6:30pm** at Preesall Youth and Community Centre, Lancaster Road, Preesall.

Clr Phil Orme

Mayor

This meeting may be being recorded by the council, members of the public or the press.

Prior to the start of the meeting the chair will make an announcement to confirm if anyone present intends to record proceedings.

It is important to note that those intending to record do not have to indicate as such but are required to do this in a way that is not disruptive of the meeting and does not focus on the public gallery.

Members of the public participating in the meeting (e.g. making deputations, asking questions, making oral protests) should be aware that they may be filmed, recorded or reported on. If any member of the public speaking at the meeting does not wish to be recorded, they should let the chair of the meeting know.

"The chair of the meeting has the discretion to terminate or suspend filming or recording, if in their opinion continuation of the filming, recording or reporting would disrupt or prejudice the proceedings, infringe the rights of any individual or may lead to the breach of a legal obligation by the council."

AGENDA

1 Apologies for absence

2. Declaration of interests and dispensations

To receive from councillors, disclosures of pecuniary and non-pecuniary interest on matters to be considered at the meeting.

3 Minutes of the last meeting

Councillors are asked to approve as a correct record the minutes, as presented, of the meeting held on 11th November 2024 **(emailed)**.

4 Public participation

The Mayor will ask councillors to agree to adjourn the meeting to allow non-councillors to speak. When dealing with public participation there is no obligation to respond immediately to comments made, other than those that relate to items on the agenda. If a councillor believes that comments received require a decision of the council and the item is not on the agenda, they can ask for this to be put on to the next meeting's agenda. At the conclusion of the public session the Mayor will ask councillors to agree to reconvene the meeting.

5 Planning Applications

To be considered and resolved to object/not object at the meeting

Planning Application - Consultation

Application Number: 24/00986/LAWE

Proposal: Lawful Development Certificate for existing use as a hot food takeaway (Sui Generis)

Location: Wesby Chinese Takeaway Sandy Lane Preesall Poulton-Le-Fylde Lancashire

Grid Ref: **SD336369 448032**

Considered via email with no objections

None

6 Quarry Planning Update

To consider any updates on the potential Quarry development and resolve any actions.

7 Land on Pilling Lane, Micks Garage and Kelly's Corner

To receive update on the progress of the land at Pilling Lane, Micks Garage and Kelly's Corner and resolve any actions.

8 Finance

Councillors are asked to note

8.1 Bank statements balances Unity 30th November 2024 £24,443.05 and Virgin 31st October 2024 £110,658.72 (Any later balances will be provided as they are received).

8.2 Cllrs are asked to note and approve payments made for November 2024.

| | | | |
|--|---------------|--------|----------|
| Payroll | BACS 080, 081 | Unity | 2,556.85 |
| Lengthsman's Travel expenses (on behalf of council) and Expenses | BACS 082 | Unity | 115.41 |
| 848 Services (Microsoft 365) (Inv.21025) | BACS 083 | Unity | 9.48 |
| Nick White - Plantsman | BACS 084 | Unity | 900.00 |
| Wyre Building Supplies | BACS 085 | Unity | 18.80 |
| Brunel Engraving | BACS 086 | Unity | 127.08 |
| Ron Blackburn (Lights Switch On) | BACS 087 | Unity | 100.00 |
| Pilling Band (Remembrance Day) | BACS 088 | Unity | 175.00 |
| Pilling Band donation (Christmas Lights) | BACS 089 | Unity | 50.00 |
| HMRC | BACS 090 | Unity | 699.19 |
| Greenbarnes Ltd - Noticeboard | BACS 091 | Unity | 2,494.30 |
| | | | |
| Standing Order | | | |
| Fleetwood Charity School ** | | Virgin | 50.00 |
| Carters Charity School ** | | Virgin | 50.00 |
| | | | |
| Direct Debits | | | |
| Unity Service Charge | | Unity | 6.00 |
| 3 (mobile phone contract) to | | Unity | 9.40 |
| Easy Web Sites (hosting fee, SSL certificate) | | Virgin | 66.00 |
| LCC (Pension contributions) | | Virgin | 455.21 |

** These payments have been made in error and the clerk is in the process of recovering

8.3 To agree as a correct record the bank reconciliations to 31st October 2024 and resolve any actions.

8.4 To review and resolve to accept or amend the new model Financial Regulations (emailed).

8.5 Feedback from Finance Meeting and resolve any actions.

8.6 Cllrs are asked to resolve the transfer of £40,000 from the Virgin Money Account to the Unity Account to cover payments until March 2025.

9 Precept and Budget

To review and resolve the Precept and budget for 2025/2026.

10 Shelters on the promenade

To receive the latest position on both these shelters and to resolve actions required to progress.

11 Document Review

To review the following documents and resolve to accept for 2024, all documents can be accessed via the Preesall Town Council website. Councillors are asked to provide any comments/amendments, if possible, prior to the meeting so that they can be incorporated prior to the full council meeting and final version signed off at the meeting:

Preesall Town Council Financial Regulations

12 Website and email

The new domain name has now been purchased. Councillors to note that Easy Web Sites will attend the meeting in January 2025 to convert emails to this new domain. The clerk will send further details in readiness for this meeting.

THE FOLLOWING ITEMS ARE FOR INFORMATION ONLY

13 Reports from subject leads and outside body representatives

No written reports have been received.

14 Verbal reports from Wyre councillors

Wyre councillors will report any items relevant to the area.

15 Clerk's report

Councillors are asked to note the information contained in the clerk's verbal report

16 Mayor's report

An opportunity for the Mayor to report on events and activities.

17 Questions to councillors

An opportunity for any councillor to ask a question of another councillor.

18 Items for next agenda

The next full council meeting will be held on 13th January 2025 - councillors are asked to raise matters to be included on the agenda and provide updates from working groups by notifying the clerk **in writing by Thursday 2nd January 2025** at the latest. The item should specify the business which it is proposed be transacted, in such a way that the members who receive it can identify the matters which they will be expected to discuss i.e. it needs to specify what the proposal is and that a decision is required or whether the item is for information only.